

# GULF COUNTY SCHOOL BOARD

Tuesday, August 16, 2016

The Gulf County School Board met in special session Tuesday, August 16, 2016, at 8:00 A. M. at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman John Wright, Vice-Chairman Billy C. Quinn, Jr., Danny Little, and Brooke Wooten. Mrs. Wood was out of town and unable to attend the meeting.

## BOARD MEETING AGENDA

I. **CALL TO ORDER:** Chairman Wright called the meeting to order at 8:00.

II. **HEAR FROM THE PUBLIC:** None

III. **ADOPTION OF AGENDA:** On motion by Mr. Little and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 5.05, 5.06, and 5.07.

IV. **CONSENT ITEMS:**

On separate motion by Mr. Little and seconded by Mr. Wooten the Board voted 3-0 to approve Brenda Wood as the adult school teacher for 2016-2017. (*Mr. Wright abstained from voting on this single item because Brenda Wood is his sister-in-law.*)  
(SM: 16/17: 026)

On motion by Mr. Wooten and seconded by Mr. Quinn the Board voted unanimously to take the following action:

Approved the 2016 Tax Anticipation Note (TAN) with Capital City Bank, and (SM: 16/17: 024)

PERSONNEL MATTERS: (SM: 16/17: 025)

Approved Barbara Matty's letter of intent to enter DROP September 1, 2016, with an anticipated retirement date of August 31, 2020, and

Approved Reina Nixon's letter of resignation effective September 2, 2016, and

Approved Kasie Wood's request for leave of absence August 8 until October 26, and

Approved one additional ELA teaching position at Wewahitchka High School to provide additional instruction for the 7<sup>th</sup> and 8<sup>th</sup> graders, and

Approved Kristen Brittany Smith for a teaching position at Wewahitchka High School effective August 8, 2016, and

Approved Zachery Martinez be classified as Wewahitchka PE Teacher rather than paraprofessional, and

Approved Eric K. McNair for the ESE paraprofessional position at Port St. Joe High School effective August 17, 2016, and

Approved Eric K. McNair for the Port St. Joe High School crossing guard position effective immediately, and

Approved Ashely Forehand for the Adult School Paraprofessional position effective August 17, 2016, and

Approved April Smith's transfer from Port St. Joe High to Port St. Joe Elementary to maintain ESE classroom compliance, and

Approved Lisa Canfield as a substitute teacher, and

Approved James Wiley as a substitute teacher, and

Approved the following 21<sup>st</sup> Century Community Learning Centers (CCLC) Personnel: Jo Clements, Lisa Stripling, Karen Minger, Stephanie Bailey, Misty Harper, Lynn Stockton, Victoria Holmes, Cindy Phillips, Tonya Plair, Joni White, Brenda Wood, Johna Pittman, Janice Adkison, Carolyn Ranie, Elizabeth Davis, Tina Nicodemus, Angie Suber, and Paulette Best.

Approved contract with Becky Hare for Music Enrichment services to be provided to the 21<sup>st</sup> CCLC Program.

STUDENT MATTERS: (SM: 16/17: 027)

Granted a Hardship Waiver for Franklin County resident Ashley Polk's daughters to attend Port St. Joe Elementary School due to child care concerns because the mother is employed at the Growing Minds Center in Port St. Joe.

Approved the following Calhoun County students to attend Gulf County Schools for 2016-2017:

Jeremy Jordan Cain, Simeon Jonathan Cain, Oralia Escalante-Alfaro, Kaeleb Mullen, Kaelin Mullen, Madison Powell, Chelsea Wallen.

PROGRAM MATTERS:

Approved payment of the Small School District Council Consortium Dues for 2016-2017, and (SM: 16/17: 028)

Approved the MOA with Florida Therapy Services, Inc., and (SM: 16/17: 029)

Approved the 21<sup>st</sup> Century Community Learning Center (CCLC) Grant (SM: 16/17: 030)

V. **SUPERINTENDENT'S REPORT:**

VI. **BOARD MEMBER CONCERNS:**

VII. **ADJOURNMENT:** Chairman Wright adjourned the meeting at 8:10.

